

IDAHO BARBER AND COSMETOLOGY SERVICES LICENSING BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 3/7/2019

BOARD MEMBERS PRESENT: Debra J Thompson - Chair
Merrilyn Cleland
Geneal Thompson
K Ryan Nave
Wendy S Rucker
Lindy High

BOARD MEMBERS ABSENT: Thomas Grimsman

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Eric Nelson, Board Prosecutor
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Allegra Earl, Technical Records Specialist I

The meeting was called to order at 8:30 AM MST by Debra J Thompson.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session to discuss pending litigation with counsel per Idaho Code § 67-2345 (1)(f). The purpose of the executive session was to discuss cases BCB-2016-98 & BCB-2016-154. It was seconded by Mr. Nave. The vote was: Ms. D Thompson, aye; Ms. Cleland, aye; Ms. G Thompson, aye; Mr. Nave, aye; Ms. High, aye and Ms. Rucker, aye. Motion carried.

Ms. Cleland made a motion to come out of executive session. It was seconded by. The vote was: Ms. D Thompson, aye; Ms. Cleland, aye; Ms. G Thompson, aye; Mr. Nave, aye; Ms. High, aye and Ms. Rucker, aye. Motion carried.

Ms. Cleland made a motion to accept the settlement release agreement and approve the amended final order. It was seconded by Mr. Nave. Motion carried.

ADJOURNMENT

Ms. Rucker made a motion to adjourn the meeting at 8:58 AM MST. It was seconded by Mr. Nave. Motion carried.

Debra J Thompson, Chair

Merrilyn Cleland

Geneal Thompson

Thomas E Grimsman

K Ryan Nave

Wendy S Rucker

Lindy High

Kelley Packer, Bureau Chief